



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1802908

Company Name in full EAST LINDSEY INFORMATION TECHNOLOGY  
LIMITED

Date of appointment Day Month Year  
24 11 1999

†Date of Birth Day Month Year  
20 12 1951

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

CELV.

\*Honours etc

B.A (Hons)

☒ Forename(s)

BRIAN

Surname

BURNETT

☒ Previous Forename(s)

Previous Surname(s)

Usual residential address

6 SOUTHLANDS AVENUE

Post town

LOUTH

Postcode

LN11 8EW

County / Region

LINCS

Country

†Nationality

BRITISH

†Business occupation

Accountant

†Other directorships (additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

B Burnett

Date

20/10/00

A director, secretary etc must sign the form below.

Signed

S.C. Cox

Date

20/10/00

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S.C. Cox

CHARTERTONS 5 SOUTH ST. HORNCASTLE

LINCS LN19 6DS Tel 01507 522456

DX number 29501

DX exchange

HORNCASTLE

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



ED5  
COMPANIES HOUSE

0073  
27/10/00

Form revised July 1998

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.